



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

November 4, 2011

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF AUDIT COMMITTEE SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Audit Committee Special Public Meeting
November 14, 2011 – 10:00 a.m.
Location: New Jersey Public Broadcasting Authority
25 S. Stockton Street
Trenton, New Jersey 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

NEW JERSEY PUBLIC BROADCASTING AUTHORITY AUDIT COMMITTEE SPECIAL PUBLIC MEETING

November 14, 2011 at 10:00 a.m.
New Jersey Public Broadcasting Authority
25 S. Stockton Street
Trenton, New Jersey 08608

Proposed Agenda

1. Call to Order, Open Public Meetings Act Statement & Roll Call
2. Approval of Minutes – August 10, 2011 Meeting
3. Review NJPBA Audit Compiled by the Mercadien Group
4. Motion to Recommend Approval of NJPBA Audit by the NJPBA Board of Commissioners
5. Executive Session (*if necessary*)
6. Other Business (*if any*)
7. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.